Board of Respiratory Care Examiners Board Meeting Minutes

Regularly Scheduled Meeting of November 20, 2014

Board Members Present:

Board Chairman: Tracy Cagan, RCP

Jeannette Kieffer, RCP

Chuck Ramirez, RCP

Michelle O'Hair –Schattenberg, Esquire

Robert Altman, M. D.

Board Members Absent:

Vice Chairman: Jose Gonzales, RCP

Nicholas Walters, Esquire

Staff Present:

Executive Director: Jack Confer Susan Mathein David Geriminsky

Legal Counsel:

Nancy Beck, AAG Frankie Shinn-Eckberg, AAG

WWW.RB.AZ.GOV

Board of Respiratory Care Examiners Board Meeting Minutes

Regularly Scheduled Meeting of November 20, 2014

CALL TO ORDER

The Meeting was called to order at 9:06AM by Chairman Cagan.

A five minute break was taken at 10:25AM.

A five minute break was taken at 12:43PM.

CONSENT AGENDA

There being no items requested to be removed, a motion was made to approve all items on the Consent Agenda.

Corrections requested to October Minutes for Sirena Cameron case

MOTION: Board Member O'Hair-Schattenberg to approve with noted corrections.

Seconded by Board Member Altman.

VOTE: Motion passed (5-0).

C-1 APPROVAL OF MINUTES

Recommended for Approval

October 16, 2014

C-2 ACTION ON APPLICATIONS FOR LICENSURE

i. Initial License

Eyob Alemu	Carolyn Baddeley	Mary Dibble	Rhonda Espinoza
Wanda Gresens	Kimberly Harris	Gary Hill	Lucas Howell
Shannon Ingraham	Isaac Jackai	Myla Jones	Barbara Kester-
Samantha Kuecher	Ryan Langston	Benitho Louissaint	Sandra Manzo
Ryan Moeller	John Niggl	Tamra Poulter	Aeson Reed
Brianna Schaeffer	Candace Schlenker	Kelly Schroeder	Matthew Smith
Norma Tania	Vristin Wahatan		Matthew Silliti

Norma Tapia Kristin Webster

iii Re-Applications

Thomas Black Danielle Davis Hollinshead Christina Garrigan

iii. Temporary License

Ayalew Afework Michael Alford Troy Aquino Wendy Arevalo

Caroline Ballard Kelly Biev Falana English Jeffery Fitzgibbons
Barbara Hendon Gary Hill Jeffrey Hodges Jeremy Leggett
Ryan Moeller Kathleen Pollard Tamra Poulter Monica Reese
Dennis Wilson Evan Yost

C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES None

C-4 ACTION ON ADMINISTRATIVE CLOSURE OF TWO-YEAR INACTIVE FILES

Belinda McGillicuddy Aubrey Findler Brittani Brookshire Edythe Turner Christina La Vigne Donielle Lewis Edwin Kramer Jacqueline Griffin Eric Robinson Ghaleb Okla Gwendolvn Santos Margaret Perech Jill Balok Kenya Gee Lorna Gross Marie Lynn Mancao Margarita Hendrix Maria Aguilar Maria Erickson Ryan Earl Precious Palandri Michelle Wolf Rodney Yerger Tereasa Vargason Shana Thomas Shyla Allers Susan Jacomet Teresa Nicholls Tiffany Hatcher

C- 4 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Adam Johnson Allan Croke Amy Schrader Andrea Parks Brian Crick Carl Lintner Carrie Cooper David DuVall Diane Joralmon Yvonne Lamme Kathleen Huck Kellie Skeen Kismet Rhodes Larry Kellerhouse Lisa Shivery Mark Davis Michael Shirey Miles Hartley Mona Rodriguez Nicholas D'Amelio Nuhman Makanangot Olivia Jacobson Patricia Patton Richard Schireman Rosa Neely Rosemary Weese Sabrina Espinoza Sheila White Shirley Burnett Shirley Difuntorum Tiffany Apache Tina Samuel Vail Holdman Tommy Faulks

C - 5 ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES

Samantha Berg Joel Greer Ricardo Leon Colleen McMillar Jody Rubin Lindsey Seilinger Shirley Walker Rebecca Williams Carol Young

C -6 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, December 18, 2014, at 9:00AM.

REGULAR AGENDA

R-1 DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

R-2 CONSIDERATION AND ACTION ON FORMAL COMPLAINT HEARINGS PURSUANT TO A.R.S. § 32-3553(H)

Case Number C003122-13-008889 1. Corder, Karalyn Chairman Cagan announced the case and commenced the Hearing at 9:40AM. RCP Corder was present and accompanied by her witness, RCP Tami Olson. Assistant Attorney General Nancy Beck appeared on behalf of the State of Arizona. Investigator Geriminsky, RCP Corder and RCP Tami Olson were sworn into the proceeding. The Board heard testimony from Investigator Geriminsky, RCP Corder and RCP Tami Olson. After consideration and discussion, the Board voted on the matter.

MOTION: Board Member Kieffer to dismiss. Seconded by Board

Member O'Hair-Schattenberg.

ROLL CALL VOTE: Motion passed (5-0).

2. Marini, Vanessa Case Number C003213-14-010877 Chairman Cagan announced the case and commenced the Hearing at 10:46AM. RCP Marini was present and accompanied by her witness, RCP Rodriguez. Assistant Attorney General Nancy Beck appeared on behalf of the State of Arizona. Geriminsky, RCP Marini and RCP Rodriguez were sworn into the proceeding. The Board heard testimony from Investigator Geriminsky, RCP Marini and RCP Rodriguez. After consideration and discussion, the Board voted on the matter.

MOTION: Board Member O'Hair-Schattenberg to adopt Factual

Allegation #1 in the Complaint and Notice of Hearing as a

Finding of Fact. Seconded by Board Member Kieffer.

ROLL CALL VOTE: Motion passed (5-0).

MOTION: Board Member O'Hair-Schattenberg to accept Alleged

> Violation #'s 1, 2, 3, 5, & 7 in the Complaint and Notice of Hearing as the Conclusions of Law. Seconded by Board

Member Kieffer.

ROLL CALL VOTE: Motion passed (5-0).

MOTION: Board Member Kieffer to issue a Standard Order of Probation

excluding the requirement for AA/NA meetings and Interlock

Device/Reporting. Seconded by Board Member Ramirez.

ROLL CALL VOTE: Motion passed (4-1). Board Member Altman voted nay.

3. Sayegh, Robert Case Number C003156-14-005758 Chairman Cagan announced the case and commenced the Hearing at 11:58AM. RCP Sayegh was present. Assistant Attorney General Nancy Beck appeared on behalf of the State of Arizona. Investigator Geriminsky and RCP Sayegh were sworn into the proceeding. The Board heard testimony from Investigator Geriminsky and RCP Sayegh. After consideration and discussion, the Board voted on the matter.

MOTION: Board Member O'Hair-Schattenberg to adopt the Factual

Allegations listed in the Complaint and Notice of Hearing as

Findings of Fact. Seconded by Board Member Kieffer.

ROLL CALL VOTE: Motion passed (5-0).

SECOND MOTION: Board Member Altman to dismiss. Motion died for lack of a

second.

MOTION: Board Member Kieffer to adopt the Alleged Violations, listed

in the Complaint and Notice of Hearing, excluding number six (6), as Conclusions of Law. Seconded by Board Member

O'Hair-Schattenberg.

MOTION: Board Member Kieffer to issue a Disciplinary Order of

Probation excluding the requirement of the Interlock Device/ Reports. Seconded by Board Member O'Hair-Schattenberg.

ROLL CALL VOTE: Motion passed (4-1). Board Member Altman voted nay.

R-3 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS PURSUANT TO A.R.S. § 32-3553(G)

Pablo, Doreen Case Number C003234-14-007473
 Chairman Cagan announced the case and commenced the interview at 12:50PM. RCP Pablo was present. Investigator Geriminsky reviewed the allegations for the Board Members. RCP Pablo addressed the Board Members regarding the matter.

MOTION: Board Member Kieffer to dismiss. Seconded by Board

Member Altman.

VOTE: Motion passed (4-1). Board Member Ramirez voted nay.

2. Peterson, James Case Number C003233-14-008654 This matter was postponed to the December 18, 2014 Board meeting.

3. Rub, Mary Case Number C002842-12-000705
This matter was postponed to the December 18, 2014 Board meeting.

4. Wells, Melissa Case Number C003050-14-004631 This matter was postponed to the December 18, 2014 Board meeting.

R-4 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1. Begay, Charlene Case Number C003250-14-007133 Chairman Cagan announced the case. RCP Begay was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

MOTION: Board Member Ramirez to invite RCP Begay to an Informal

Interview. Board Member Altman seconded.

VOTE: Motion passed (5-0).

Berg, Samantha Case Number C003282-15-007299
 Chairman Cagan announced the case. RCP Berg was not present. Director Confer reviewed the allegations for the Board Members.

MOTION: Board Member Ramirez to issue a Consent Agreement for a

\$100.00 civil penalty to be paid within thirty (30) days. Board

Member Kieffer seconded.

VOTE: Motion passed (5-0).

3. Curdo, Georgia Case Number C003269-15-008660 Chairman Cagan announced the case. RCP Curdo was present. Investigator Geriminsky reviewed the allegations for the Board Members. RCP Curdo addressed the Board.

MOTION: Board Member Altman to dismiss. Motion died for lack of a

second.

MOTION: Board Member Kieffer to issue a Rehabilitative Order of

Probation excluding the Interlock Device/Reports. Seconded

by O'Hair-Schattenberg.

VOTE: Motion passed (4-1). Board Member Altman voting nay.

4. Falcone, Christine Case Number C003239-14-008428

Chairman Cagan announced the case. RCP Falcone was present. Investigator Geriminsky reviewed the allegations for the Board Members. RCP Falcone addressed the Board.

MOTION: Board Member Ramirez to offer a Consent Agreement with a

\$10 fine for each CEU not obtained in the required renewal period. The fine payable within a 30 day period. Seconded by

Board Member O'Hair-Schattenberg.

VOTE: Motion passed (5-0).

5. Fischer, Tanachia Case Number C003273-15-010264 See Item R-5

6. Goguen, Kimberly Case Number C003216-14-009535 Chairman Cagan announced the case. RCP Goguen was present. Investigator Geriminsky reviewed the allegations for the Board Members. RCP Goguen addressed the Board.

MOTION: Board Member O'Hair-Schattenberg to move this case to an

Informal Interview. Seconded by Board Member Kieffer.

VOTE: Motion passed (4-1). Board Member Altman voting nay.

7. Keenan, Jennifer Case Number C003268-15-009014 This matter was postponed to the December 18, 2014 Board meeting.

8. Purcella, William Case Number C003271-15-005772 This matter was postponed to the December 18, 2014 Board meeting.

9. Rodriquez, Robert Case Number C003275-15-009839 Chairman Cagan announced the case. RCP Rodriguez was present. Investigator Geriminsky reviewed the allegations for the Board Members. RCP Rodriguez addressed the Board.

MOTION: Board Member O'Hair-Schattenberg to issue a Consent

Agreement for a \$400.00 civil penalty to paid within ninety

(90) days. Seconded by Board Member Ramirez.

VOTE: Motion passed (5-0)

10. Wright, Dale Case Number C003272-15-007533
This matter was postponed to the December 18, 2014 Board meeting.

R-5 CONSIDERATION AND POSSIBLE ACTION PURSUANT TO A.R.S. § 32-3553 (E), SUMMARY SUSPENSION

1. Fischer, Tanachia Case Number C003273-15-010264
Chairman Cagan announced the case at 9:10AM. RCP Fischer was present and represented by Steve Perlmutter, Esquire. Investigator Geriminsky presented a summary of the case. Mr. Perlmutter presented a summary of his client's position in this matter.

MOTION: Board Member Kieffer to enter Executive Session for legal

advice from the Board's attorney. Seconded by Board Member

O'Hair-Schattenberg.

VOTE: Motion passed 5-0.

The Board held an Executive Session at 9:15AM and reconvened Open Session at 9:25AM.

The Board held additional discussion and considered the matter.

MOTION: Board Member Kieffer to move this case to an Informal

Interview. Seconded by Board Member Ramirez.

VOTE: Motion passed (5-0).

R-6 CONSIDERATION AND POSSIBLE ACTION ON PROBATION COMPLIANCE/STATUS/REVIEW AND/OR TERMINATION REQUEST

1. Guerrero, Gregory Probationer Number P001055-14-001456 Chairman Cagan announced the case. RCP Guerrero was not present. Investigator Geriminsky reviewed the matter for the Board Members.

MOTION: O'Hair-Schattenberg to move the case to a Formal Hearing.

Seconded by Board Member Kieffer.

VOTE: Motion passed (5-0).

R-7 DISCUSSION/ACTION ON APPLICATIONS FOR LICENSURE OR RENEWAL

1. Kenda, Scott Case Number C003284-15-011378
Chairman Cagan announced the case. Applicant Kenda was present. Investigator Geriminsky reviewed the matter for the Board Members. Chairman Cagan was recused and Board Member Kieffer assumed the position of Chair. Applicant Kenda addressed the Board. Board Members interviewed Mr. Kenda.

MOTION: Board Member Altman to grant the license. Seconded by

Board Member Ramirez.

VOTE: Motion passed (4-0).

R-8 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

1. FY 2014 Cash Flow Projection (October 2014)

- 2. FY 2014 Revenue, Expenditure, Financial Trends Report October 2014)
- 3. Customer Satisfaction Results
- 4. Application Report (November 2014)
- 5. Investigation & Probation Report (November 2014)
- 6. Agenda organization and content of expired license section
- 7. Mandatory Board Training, A.R.S. § 32-3217; Relating to Health Profession Regulatory Boards
- 8. Continuing Education Audit Update
- 9. Renewal Notification Letter Change
- 10. Draft of 2015 Legislation
- 11. Board Meeting Schedule for 2015
- 12. Discussion, Consideration and Possible Action and /or Direction to staff regarding mandatory reporting for health related professionals, A.R.S. § 32-3208 Postponed to December

R-9 CALL TO THE PUBLIC

Nobody appeared.

R-10 ITEMS TO BE PLACED ON A FUTURE AGENDA

R3 - 2, 3, & 4

R4 - 7, 8, & 10

R8 - 12

R-11 ADJOURNMENT

Dated this 20th day of November, 2014 at 2:14PM



Jack Confer 12-19-2019
Executive Director